

**City of Auburn
Technology Commission
Auburn City Hall
1225 Lincoln Way, Auburn, CA 95603
Phone (530) 823-4211**

MINUTES OF APRIL 30, 2012 SPECIAL MEETING

Commissioners Present

Richard Owens, Chair
Paul Mercurio, Vice Chair
George Preston, Member
Teresa Schredl, Member

Absent

Glenn Tonkin, Member

Auburn City Staff Present

None

Guests

None

Call to Order

Commissioner Owens called the meeting to order at 10:10 am. It was noted that a quorum of members was present for the meeting. Commission adjourned for lunch 11:45 pm and re-convened 12:50 pm.

Approval of Agenda

Agenda was approved by acclamation.

Public Comment

None

Old Business

Technology Commission Work Plan - RFP processing. Commissioners began review and evaluation of responses to the City's RFP/RFI for a new phone system. Responses were categorized by type. Hosted systems and hybrid systems were reviewed and ranked based on the features needed by the City. IP systems will be reviewed at tomorrow's meeting. Our recommendation to the City will be no more than 3 companies for demonstrations.

Date and Time of Next Meeting

Tuesday, May 1, 2012 10:00 am. Room 10, City Hall.

Adjournment

Chair adjourned the meeting without objection at 4:10 pm.

APPROVAL ATTESTED TO:
Richard Owens, Chair, Technology Commission